

**KANAB CITY COUNCIL MEETING**  
**APRIL 26, 2011**  
**KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Tony Chatterley, Cheryl Brown, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

**WORK MEETING:** Staff Report was given by City Manager Huffman. Council Member Sorenson said he wanted to see the Capital Investment Action Plans before discussing the Capital Improvement Plans. City Manager Huffman updated the Council on the training that he attended with the State Tax Commission concerning property tax. He said there is a way to project what the City's taxes will be without the new growth. He said the amount of property tax will be \$202,000 plus new growth and the Recreation Fund \$151,300. These figures have been included in the tentative budget.

**DISCUSSION REGARDING INTERAGENCY AGREEMENT WITH KANE COUNTY REGARDING NEW SENIOR CENTER OPTIONS:** Council Member Meyer said that he had been working with Commissioner Matson and Commissioner Clayson to consider a joint effort in helping to meet the needs of the seniors. An Interlocal Agreement or a Memorandum of Understanding with the County is one way to jointly help with the seniors needs. Commissioner Matson suggested that the County partner with the City in a joint effort to get a new Senior Center. There will need to be a design and feasibility study. Commissioner Matson said that they would like to be on the Community Impact Board's docket in October. Mayor Laycook said that the seniors have been very patient. Commissioner Clayson said this year is the year to start and the County wants to offer their support. He said most Counties in the State runs the Senior program, and the County owns the building. The Council On Aging is spending a lot of time studying the aspects and designs of a new center. The Council agreed that it would be in the best interest to partner with the County.

City Manager Huffman explained that he will have the total monies received from fire inspections soon. They have been posted into different accounts. The adjustment in the cost of the public defender is included in the budget. It was noted that next year the General Plan will need to be updated. Council Member Sorenson said it would be better to use a community planner. There is a Moderate Income Housing Plan that finds the needs and strategies to help the City figure out their goals, and the General Plan will support this. Mr. Huffman contacted Southern Utah University about a seasonal recreation director to help the City come up with a plan, but most of the students are graduating and already have plans for the summer. It was discussed to re-visit this in the fall. The Parks & Recreation Board should be involved with coming up with a plan.

Mayor Laycook opened the regularly scheduled meeting at 7:03 p.m.

**APPROVAL OF MINUTES AND VOUCHERS:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Sorenson to approve the minutes of April 12 and April 18 and vouchers. Motion passed unanimously.

**CONSIDER RESOLUTION 4-1-11 R PROCLAIMING KANAB CITY ARBOR DAY AND PRESENTATION OF TREE CITY USA AWARD:** A motion was made by Council Member Brown and 2<sup>nd</sup> by Council Member Meyer proclaiming Wednesday, May 18, 2011 as Arbor Day in Kanab. Motion passed unanimously by roll call vote. Mr. Huffman informed the Council that Kanab has been awarded Tree City USA for the third year in a row. Loretta Clayson invited everyone to join the Arbor Day tree planting demonstration and activities at the Kanab City Baseball Fields. Mr. Kelly Washburn will demonstrate proper tree planting techniques.

**CONSIDER MOTION APPROVING A LETTER COMMENTING ON NORTHERN ARIZONA PROPOSED WITHDRAWAL DRAFT ENVIRONMENTAL IMPACT STATEMENT:** A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Sorenson to support and approve the Mayor's signing of a letter to the Bureau of Land Management, Arizona Strip District concerning the public input on future hardrock mineral development in Northern Arizona near the Grand Canyon opposing adoption of the Northern Arizona Proposed Withdrawal Draft Environmental Impact Statement Motion passed unanimously. (Letter on file in the City Office)

**CONSIDER RESOLUTION 4-2-11 R REGARDING THE 600 SOUTH ROAD DEDICATION:** Council Member Sorenson was concerned with the address of 600 South because it doesn't match the other addresses in the area. Mr. Huffman didn't think the address was that big of an issue. He said it has taken so long to get everyone's signatures and to get to this point. Fire Chief Decker said the addresses shouldn't affect the City's emergency services. A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Meyer approving Resolution 4-02-11 R approving 600 South Roadway Dedication Plat contingent on checking the addressing and see what the correct address should be. Motion 2<sup>nd</sup> by Council Member Meyer. Motion passed unanimously by roll call vote.

**PRESENTATION AND ADOPTION OF FISCAL YEAR 2011/2012 TENTATIVE BUDGET:** City Manager Huffman presented the tentative budget. Council Member Brown was concerned about cutting employees pay. Council Member Mower was also concerned with hitting the employees so hard this year by not giving them a cost of living increase and also have them pay part of their health insurance. Council Member Meyer felt that if the employees had to pay for some of their health insurance, they wouldn't use it unnecessarily. This would affect the future insurance rates. Mr. Huffman presented the water and sewer fund budget. This fund is in a healthy condition. A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Chatterley to adopt the Tentative Budget for Fiscal Year 2011/2012 as presented. Motion passed unanimously.

**CONSIDER MOTION SETTING TIME/DATE/PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2011/2012 FINAL BUDGET:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Sorenson to set

May 24<sup>th</sup> at 7:00 p.m. in the District Court Room for the public hearing to consider the adoption of the final budget. Motion passed unanimously.

A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Chatterley to go into Executive Session to discuss a grievance hearing requested by Van Mackelprang. Motion passed unanimously. A motion to go out of Executive Session was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Sorenson. Motion passed unanimously.

**GRIEVANCE HEARING:** A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Chatterley denying the grievance request from Van Mackelprang with Mr. Mackelprang and Mr. Huffman receiving a written response within five days. Motion passed unanimously.

A motion to adjourn was made by Council Member Mower and 2<sup>nd</sup> by Council Member Chatterley. Motion passed unanimously.

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MAYOR NINA LAYCOOK

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RECORDER DUANE HUFFMAN